

NOTICE OF TOWN BOARD MEETING **Wednesday, December 10, 2014-7:00 P.M.**

The Town Board of the Town of Turtle, Beloit, Wisconsin, hereby provides its written notice and an agenda of the public meeting of the Town Board for December 10, 2014 at 7:00 P.M. at 6916 S. County Road J, Beloit, Wisconsin. The Town Chairperson, or a designee, has provided communication of this public meeting to the requisite news media and to the official town newspaper, if any. The public may provide comments to the town board if the presiding officer notes of the agenda and upon recognition a period for public comment.

AGENDA

- 1) Call to Order-7:00 p.m.-Pledge of Allegiance.
- 2) Roll Call/Quorum Call.
- 3) Approval of Agenda
- 4) Rock County Sheriff
- 5) Committee Reports-
 - a. Highway Department Report
 - b. Fire Department Report
 - c. Police Department Report
 - d. Safety Committee Report
 - e. Parks Committee
 - f. Cemetery Committee
 - g. Forestry Board Committee
 - h. Any Additional Reports
- 6) Public Notices-Future Meetings, etc.-
 - a. Fire Department Christmas Party-Dec. 13, 2014
 - b. Planning Commission-Dec. 17, 2014-7:00 pm
 - c. Nomination Papers Due-Jan. 6, 2015-5:00 pm
 - d. Court-Jan. 7, 2015-6:00 pm
 - e. Town Board-Jan. 14, 2015-7:00 pm
- 7) Citizens' Questions/Comments
- 8) Board Member Comments
- 9) Approval of Minutes
 - a. October 9, 2014
 - b. November 12, 2014
- 10) Approval of Invoices
- 11) Treasurer Report
- 12) Planning Commission Report
- 13) Unfinished Business
 - a. Consider and Act Upon General Ordinance No. 174-Amending the Town of Turtle Zoning Ordinance Relating to Animal Waste Spreading and Transport.
 - b. Discussion and Possible Action Proposed Intergovernmental Agreement
- 14) New Business
 - a. Consider and Act Upon Rock Disposal Proposal
 - b. Consider and Act Upon Repairs on Fire Truck
 - c. Consider and Act Upon Permit for Street Opening
 - d. Consider and Act Upon Joint Powers Agreement
 - e. Implements of Husbandry
 - f. Consideration of Site Plan of Telecommunications Town on E. Stateline Road-E. Shepherd
 - g. Discuss and Possible Action on Donation of Flag Poles for Cemeteries
 - h. Discuss and Possible Action Upon Purchasing 15' Batwing Ditch Mower for 2015 Budget
 - i. Discuss and Possible Action Upon Purchasing Zero Turn Mower for 2015 Budget
 - j. Consider and Act Upon Gilbank Construction Contract
- 15) Adjournment

Dated this 5th day of December, 2014

By: _____

Deborah Bennett

Clerk/Treasurer, WCMC-Town of Turtle

Persons with disabilities who need accommodations to attend the meeting should contact the Town Clerk's office at the Town of Turtle Community Center, 6916 S. County Road J, Beloit, WI 53511, as soon as possible so that their needs can be reasonably met. Telephone 362-0655.